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USIB-M-225
18 July 1962

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UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of 18 July USIB Meeting

The attached draft minutes of the 18 July Intelligence Board meeting will be considered at the 25 July Board meeting. A Special Annex to these draft minutes is being circulated through special channels.

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Executive Secretary

Attachment

(This cover memorandum may be downgraded to CONFIDENTIAL when separated from the attachment.)

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GROUP 1
Excluded from automatic
downgrading and
declassification

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UNITED STATES INTELLIGENCE BOARD

Minutes of
Two-hundred-twenty-fifth Meeting
United States Intelligence Board
Central Intelligence Agency, at 1030 hours, 18 July 1962

Director of Central Intelligence
John A. McCone
Presiding

MEMBERS PRESENT

Lieutenant General Marshall S. Carter, Deputy Director of Central Intelligence
Mr. Roger Hilsman, Director of Intelligence and Research, Department of State
[REDACTED] acting for Director, Defense Intelligence

Agency

Major General Alva R. Fitch, Assistant Chief of Staff for Intelligence,
Department of the Army
Rear Admiral Vernon L. Lowrance, Assistant Chief of Naval Operations
(Intelligence), Department of the Navy
Brigadier General Prehtiss D. Wynne, Jr., acting for Assistant Chief of Staff,
Intelligence, United States Air Force
Lieutenant General Gordon A. Blake, Director, National Security Agency
Major General Richard Collins, Director for Intelligence, Joint Staff
Dr. Charles H. Reichardt, acting for Atomic Energy Commission representative
to USIB
Mr. William Sullivan, acting for Federal Bureau of Investigation representative
to USIB

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1. Welcome to General Blake

As the meeting convened the Board members welcomed General Blake as the new Director of NSA and member of USIB.

2. Approval of Minutes
11 July Meeting
(USIB-M-224)

Approved as circulated.

3. Preparation of Draft Sanitized
Top Secret Version of Conclusions
and Summary of NIE 11-8-62

During discussion of the above minutes (with reference to item 5.b. therein), the Board:

a. Authorized the Board of National Estimates to prepare, in coordination with the USIB representatives, a draft sanitized Top Secret version of the "Principal Conclusions" and "Summary and Conclusions" portions of NIE 11-8-62 which, when completed, would be distributed to Intelligence Board principals for telephonic concurrence in the draft text.

b. Noted that the Director would seek the approval of the President to give "limited distribution" to this Top Secret version subject, to the same caveats as had been imposed on the other version of the estimate in accordance with USIB-M-224, item 5. c.

4. USIB-S-29.19/4, 13 July
(Distributed through special channels)

(This item is carried in the Special Annex to these minutes.)

5. Situation Review

a. Watch Committee Report
No. 624

Approved as amended.

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- b. Weekly Survey of Cold War
Crisis Situations, No. 29-62
(Memorandum for USIB, 17 July)

Approved as amended.

- 6. Special Item
(References: (a) USIB-S-13.5/4,
3 July; (b) USIB-C-13.5/70,
13 April; limited distribution
through special channels)

a. After discussion, approved the recommendations of the SIGINT Committee contained in the inclosure to reference (a).

b. Noted that the CIA member reserved the right to reopen consideration of paragraph 3 of the inclosure to reference (a) after he had an opportunity to observe its effect for a couple of months.

- 7. Statement by the Chairman re
Certain Recommendations of
the President's Foreign
Intelligence Advisory Board

(This item is carried in the Special Annex to these minutes.)

- 8. Coordination Staff Report and
Recommendations re
Committee Structure of USIB
(USIB-D-27.1/18, 31 May;
USIB-M-222, item 7)

a. The Board addressed itself, in consideration of this matter, to the Coordination Staff recommendations set forth in paragraphs 8 through 12 of the attachment to USIB-D-27.1/18 (entitled: "Committees of the U. S. Intelligence Board"), in the light of an oral report by General Carter pursuant to item 7.b., USIB-M-222 and the Staff's revisions which were tabled at the meeting.

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b. After discussion, the Board took the following actions:

(1) Accepted the Coordination Staff-proposed revisions of paragraphs 8 and 9. h.

(2) Approved disestablishment (as recommended in paragraphs 8. a. , d. , e. , g. and h. and 10. b.) of the Committee on International Communism, Committee on Procurement of Foreign Publications, Committee on Exchanges, Emergency Planning Steering Committee, Critical Communications Committee, and the Ad Hoc Committee on the Cuban Military Buildup.

(3) Approved disestablishment of the Ad Hoc Committee on the Berlin Situation and Ad Hoc Working Group on the Arab-Israeli Situation, subject to the understanding that the Board's responsibility for continuing review of those situations would be accomplished through its normal estimative machinery.

(4) Approved (as recommended in paragraph 9. h.) retention of the Critical Collection Problems Committee (CCPC), subject to the Coordination Staff-proposed amendment (as recorded in b. (1) above) that the present charter of the CCPC (DCID No. 2/2) should be broadened to permit the Committee to concern itself with collection problems of general community interest, not only when referred to it by USIB, but also when identified by a USIB committee or agency or by the Committee itself, subject to approval by the DCI of the nature and scope of the Committee study proposed, prior to its initiation.

(5) Approved the recommendation of the CIA, State and DIA members that the National Intelligence Survey Committee be retained, rather than disestablished as recommended by the Coordination Staff.

(6) Noted that the Chairman would, after further consideration, discuss again with Board members the Coordination Staff recommended disestablishment of the Domestic Exploitation

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Committee and Committee on Exploitation of Foreign Language Publications.

(7) Approved (as recommended in paragraphs 9. a.-g. and i.) retention in the USIB structure of the Security Committee, SIGINT Committee, Committee on Documentation, Watch Committee, Economic Intelligence Committee, Scientific Intelligence Committee, Joint Atomic Energy Intelligence Committee, Guided Missile and Astronautics Intelligence Committee, Committee on Overhead Reconnaissance, Interagency Clandestine Collection Priorities Committee and Interagency Defector Committee.

(8) Noted (as stated in paragraph 10. c.) that disestablishment of the Ad Hoc Committee on Legislative Proposals re Personnel Security would be in order, upon completion in the near future of its Board-assigned function.

(9) Approved the Coordination Staff recommendations regarding Committee Chairmen in paragraph 11 and the USIB Secretariat in paragraph 12.

(10) Noted that the Coordination Staff, in implementation of the above Board actions, would develop draft revisions of pertinent DCIDs for USIB consideration at an early date.

9. Security Committee Report
Regarding Implementation
of Joint Study Group
Recommendation No. 18
(USIB-D-1.5/24, 25 June)

a. Noted the Security Committee report on implementation of Joint Study Group Recommendation No. 18 (USIB-D-1.5/24) and approved for issuance, as recommended by the committee:

(1) A USIB policy statement on counterintelligence and security responsibilities.

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(2) A USIB Guide of Practices and Procedures for Counterintelligence and Security of Overseas Personnel and Installations.

b. Noted and discussed the comments and proposal of the Army member of the Security Committee (set forth in Attachment 2 to the Committee report) and, with respect thereto, concurred in General Carter's suggestion that the Coordination Staff prepare for USIB consideration a study and report on the question of establishing a Board committee on counterintelligence.

Adjournment: 1245

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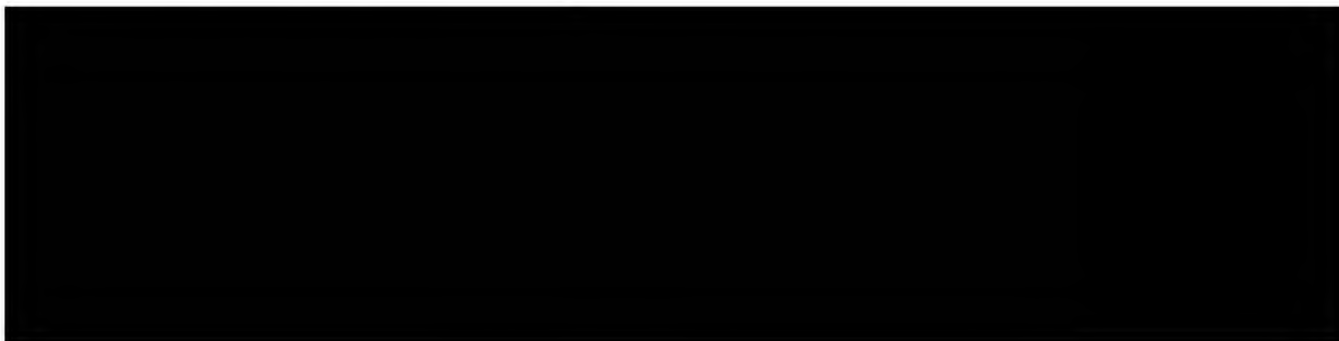


Executive Secretary

SECRETARY'S NOTES

Release of Estimates to Foreign Governments

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